

#6

W&M - Your Committee recommends approval to consent to the selection of Dorsey & Whitney LLP (the "Firm") to serve as bond counsel to the City for the issuance of Revenue Bonds (Fairview Health System), Series 2015 on behalf of Fairview Health System and initially purchased by Citibank and RBC Capital Markets. Further, approval of a waiver of any conflict of interest arising out of the Firm's proposed representation of Fairview, Citibank, RBC Capital Markets and the Metropolitan Airports Commission in matters unrelated to this transaction and future bond issuances.

Certified as an official action of the City Council: 


RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

MAY 15 2015

ADOPTED _____

DATE

ATTEST


Interim Asst. CITY CLERK



APPROVED



NOT APPROVED



VETOED



MAY 21 2015

MAYOR HODGES

DATE